

**REGULAR CITY COUNCIL MEETING
FRISCO MUNICIPAL COMPLEX
8750 MCKINNEY ROAD
COUNCIL CHAMBERS
FRISCO, TEXAS 75034
NOVEMBER 21, 2000
6:30 P.M.**

MINUTES

1. Call to Order/Roll Call.

Mayor Seei called the Meeting to order at 6:30 p.m. and announced a quorum was present.

Those present were: Mayor Seei, Mayor Pro Tem Reveal, Councilmember Osuna, Councilmember Maso, Councilmember Simpson, and Councilmember Nichols.

Staff present: George Purefoy, City Manager, Jason Gray, Assistant to the City Manager, Frank Jaromin, City Engineer, Doug Mousel, Planner, Scott Norris, Senior Planner, Richard Abernathy, City Attorney and Nan Parker, City Secretary.

Deputy Mayor Pro Tem Downey was absent due to illness.

2 Invocation.

Mayor Seei delivered the invocation.

3. Pledge of Allegiance.

Councilmember Maso led the pledge of allegiance.

4. Citizen Input. (To begin approximately at 7:30 p.m.)

Bob Warren, representing Heritage Association, thanked the Council for their support and presented each Council and staff with calendars.

5. Reports.

A. Council report on "City Celebrations" for municipal projects successfully completed.

Councilmember Simpson congratulated the Fire Department on the ISO rating and stated that only two cities in the State of Texas received this rating, Frisco and Plano.

Mayor Pro Tem Reveal stated that the documentation regarding the ISO rating to be put on the city's web site. She congratulated Pippa Couvillion on the \$80,000 grant for cardboard recycling. Ms. Reveal announced the Merry Main Street Tree Lighting that will be held on December 1, 2000.

Frank Jaromin announced that the opening of 720 east to FM 423 will open on Wednesday.

Nan Parker stated that the Table of Contents for the Council's Handbook had been placed before the Council for review. She also stated that Joe Counter has picked up 600 petitions on November 20, 2000.

- B. City Manager's report on items discussed on Agenda Item No. 35 at City Council Meeting of September 19, 2000, Agenda Item No. 35 at City Council Meeting of October 17, 2000 and Agenda Item No. 34 at City Council Meeting of November 7, 2000.

There were no reports given.

- C. Capital Improvement Projects report.

Frank Jaromin reported that he and Perry Harts are working together on the following project regarding signals:

- a. lights at Wade Boulevard and Preston Vineyards;
- b. timing/sequencing plan – working;
- c. timing at Stonebrook and Tollway; and
- d. traffic signal being installed at Tollway and 720.

6. Consent Agenda:

The consent agenda was considered for approval. Mayor Pro Tem Reveal moved to remove item #P for separate discussion. Councilmember Maso seconded the motion. Motion carried. Vote: 5-0. Councilmember Simpson moved to approve the consent agenda, excluding item #P. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

- A. Consider and act upon approval of the Minutes of the Regular City Council Meeting held on November 7, 2000.
- B. Consider and act upon approval of invoices.
- C. Adoption of **Resolution No. 00-11-23R** Expressing Official Intent To Reimburse Costs of Projects.
- D. Adoption of **Resolution No. 00-11-24R** calling a public hearing on an Amendment to the Frisco Tax Increment Reinvestment Zone #1 Project and Financing Plan.
- E. Consider and act upon approval of purchase of a 2001 Ford F-250 Super Duty Pickup for the Meter Department from H.G.A.C. in the amount of \$25,148.03.

- F. Consider and act upon approval of purchase of a 2001 Sterling LT9500 Haul Truck for the Water Department from H.G.A.C. in the amount of \$62,540.59.
- G. Consider and act upon declaring a necessity and public convenience for the taking, by acquisition or condemnation of 0.604 acres located at the south side of CR 23, approximately 4,500' east of Preston Road, Collin County, Owner - Walter Richard and Laurel A. Dowd, for the right-of-way and authorizing the law firm of Abernathy, Roeder, Boyd & Joplin, P.C. to do all things to effectuate the acquisition or condemnation.
- H. Consider and act upon approval to advertise for bids for the purchase of one (1) or more 2001 1/2 Ton and 3/4 Ton Pickup trucks with regular or extended cab options.
- I. Consider and act upon approval to advertise for bids for the purchase and planting of one or more trees of various sizes and varieties.
- J. Consider and act upon approval to advertise for bids for Warren Sports Complex, Phase IV Development.
- K. Consider and act upon approval of Pay Request No. 4 for Warren Sports Complex, Phase 3 to Dean Electric Inc. in the amount of \$277,875.00.
- L. Consider and act upon approval of Pay Request No. 5 for Gaylord Parkway & Ohio Drive Phase I to L.H. Lacy Company in the amount of \$216,702.24.
- M. Consider and act upon approval of Pay Request No. 7 for McKinney Road to BCI Utility Construction, Inc. in the amount of \$91,659.76.
- N. Consider and act upon approval of Pay Request No. 7 for Traffic Signal Installation, Four Intersections, SH 289 & Gaylord Pkwy., etc. to Roadway Solutions, Inc. in the amount of \$2,800.13
- O. Consider and act upon approval of Pay Request No. 7 for Traffic Signal Installation, Four Intersections, Dallas Pkwy. @Stonebrook, etc. to Roadway Solutions, Inc. in the amount of \$29,165.00.
- P. Approval of an Interlocal Agreement for Solid Waste Project by and between the City of Frisco and North Central Texas Council of Governments and adopt Resolution No. 00-11-25R authorizing City Manager to sign same.**

Jason Gray reported that there were some discrepancies in the agreement and that he will contact NCTCOG to make the changes.

Mayor Pro Tem Reveal moved to adopt **Resolution No. 00-11-25R** subject to comments made by staff. Councilmember Maso seconded the motion. Motion carried. Vote: 5-0.

- Q. Consider and act upon approval of final payment for the Preston Road Overlay District to RTKL in the amount of \$23,500.00.
- R. Adoption of **Resolution No. 00-11-26R** calling public hearings for involuntary annexation of properties along State Highway 289 (Preston Road)

7. Legislative Agenda:

The legislative agenda was considered for approval. Councilmember Nichols moved to approve the legislative agenda. Councilmember Maso seconded the motion. Motion

carried. Vote: 5-0.

- A. Approval of an Agreement to purchase software, convert data and implement system by and between the City of Frisco and CRW Associates Consulting Engineers and adopt **Resolution No. 00-11-27R** authorizing Mayor to sign same.
- B. Consider and act upon approval of Change Order No. Two for Warren Sports Complex Phase 3 to Dean Electric, Inc. in the credit amount of \$22,325.00.
- C. Consider and act upon approval of a Final Plat: Meadow Hill Estates – Phase Seven. Applicant(s): Papagolos Development Company and Lennar Homes of Texas. 106 Single-family lots on 22.8± acres on the west side of North County Road, 210± feet south of Eldorado Parkway. Zoned Planned Development-71. Neighborhood #11.
- D. Consider and act upon assessment of Impact Fees for Meadow Hill Estates, Phase Seven.
- E. Consider and act upon award of Bid #0005-021, Project #26, for UV Equipment, Water Reuse Line Phase 2 to Ultratech.
- F. Consider and act upon award of Bid #0010-036, Project #154, for Gaylord Parkway and Ohio Drive Phase II to Glen Thurman, Inc.

Regular Agenda:

8. Consider and act upon approval of the Minutes of the Regular City Council Meeting held on October 17, 2000 and the Special Called City Council Meeting held on October 27, 2000. Tabled at the November 7, 2000 Council Meeting.

Mayor Pro Tem Reveal moved to remove the minutes from the table. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

Mayor Pro Tem Reveal moved to approve the revised minutes of October 17, 2000 and the minutes of October 27, 2000. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

9. Public Hearing regarding regulating smoking in public places in the City of Frisco, Texas with certain exceptions.

Councilmember Nichols moved to open the public hearing. Councilmember Maso seconded the motion. Motion carried. Vote: 5-0.

Richard Galvin, co-owner Manny's Restaurant, voiced appreciation of working with restaurants. He also expressed his concern of Section 8G for existing businesses if sold not be required unless 50% renovation.

Tracy Evers, President of Texas Restaurant Association-Dallas Chapter, express her concerns on the following (read a letter):

- existing building exempt 50% of original cost;
- two years old or newer
- update with technology

Tony Felker, expressed that there was no link on the web page to review the ordinance. He was instructed to contact the City Secretary's office for copies of proposed ordinances. Mr. Felker expressed adding language to the ordinance to strengthen air filtration, and then let the market dictate smoking in restaurants.

There being no one else present to speak in favor or opposition, Mayor Pro Tem Reveal moved to close the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

Donnie Mayfield was available for questions and stated that he has met with restaurant owners earlier and that a change has been made to ownership from 1999.

10. Consider and act upon adoption of an Ordinance regulating smoking in public places in the City of Frisco with certain exceptions.

Staff was instructed to make changes and bring back for adoption.

Councilmember Maso moved to table this ordinance. Councilmember Simpson seconded the motion. Motion carried. Vote: 5-0.

11. Consider and act upon approval of a Preliminary Site Plan/Concept Plan: Custer Road Market Place Applicant(s): Custer Road Property L.P. A retail center on six lots on 57.4± acres on the northwest corner of Custer Road and S.H. 121. Zoned Planned Planed Development-Highway. Neighborhood #27.

Doug Mousel recommended approval subject to the floodplain reclamation. Scott Norris informed the Council the hatched area on the plat was indicative of utilization of the creek and is to protect as many trees as possible. The applicant intends to follow flow of the creek, not totally channelized but (retention ponds) lakes to be included.

Councilmember Simpson moved to approve the plan subject to the Planning & Zoning Commission recommendations. Mayor Pro Tem Reveal seconded the motion. Motion carried. Vote: 5-0.

12. Public Hearing and Adoption of Ordinance: Request for abandonment of a Street Easement for off-site facilities situated within a 0.279 acre tract, situated in the W.C. Duffield Survey, Abstract No. 361 in the City of Frisco, Denton County, Texas. Approval of the above request and adoption of Ordinance No. 00-11-28 of same. Requested by Heritage Lakes Joint Venture (Case UA2000-02)

Councilmember Maso made a motion to open the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

Richard Abernathy instructed the Council that the abandonment is necessary and for public convenience.

There being no speakers, Mayor Pro Tem Reveal made a motion to close the public hearing. Councilmember Simpson seconded the motion. Motion carried. Vote: 5-0.

Councilmember Osuna moved to adopt **Ordinance No. 00-11-28** therein abandoning street easement as requested with the acknowledgment of the comments made by the City Attorney. Councilmember Maso seconded the motion. Motion carried. Vote: 5-0.

13. Public Hearing and Adoption of Ordinance: Request for abandonment of a portion of a Temporary Drainage, Street and Alley Easement. The 1,840 square feet tract of land is situated in the S.R. Collins Survey, Abstract No. 286 in the City of Frisco, Denton County, Texas. Approval of the above request and adoption of Ordinance No. 00-11-29 of same. Requested by Shaddock Developers, Ltd. (Case UA2000-03)

Mayor Pro Tem Reveal moved to open the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

Richard Abernathy instructed the Council that the abandonment is necessary and for public convenience.

There being no speakers, Councilmember Maso moved to close the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

Councilmember Simpson moved to adopt **Ordinance No. 00-11-29** therein abandoning street easement as requested with the acknowledgment of the comments made by the City Attorney. Mayor Pro Tem Reveal seconded the motion. Motion carried. Vote: 5-0.

14. Public Hearing: Specific Use Permit SUP2000-38 Applicant(s): Jeff and T. O. Scherer A request for a Specific Use Permit (SUP) for a Metal Building on 10.0+ acres on the east side of C.R. 114 (future Independence Parkway), 1,200+ feet north of C.R. 22 (future Eldorado Parkway). Zoned Agricultural and SUP #72 for a Commercial Nursery. Neighborhood #6. Consider and act to instruct staff to prepare an ordinance on the above request.

Councilmember Nichols moved to open the public hearing. Councilmember Osuna seconded the motion. Motion carried. Vote: 5-0.

Doug Mousel informed the Council that the staff and the Planning and Zoning Commission recommended approval.

Tony Felker spoke against this item. Jeff Scherer spoke in favor of this item.

There being no one else present to speak in favor or opposition, Councilmember Nichols moved to close the public hearing. Mayor Pro Tem Reveal seconded the motion. Motion carried. Vote: 5-0.

Councilmember Nichols moved to table this item. Councilmember Simpson seconded

the motion. Motion carried. Vote: 5-0.

15. Public Hearing: Zoning Case Z2000-18 Applicant(s): 1200 F.M. 720 Assoc., Ltd. A request to rezone 6.0± acres from Agricultural to Commercial-1 on the north side of F.M. 720, 1,550± feet east of F.M. 423. Neighborhood #44. Consider and act to instruct staff to prepare an ordinance on the above request.

Mayor Pro Tem Reveal moved to open the public hearing. Councilmember Simpson seconded the motion. Motion carried. Vote: 5-0.

The applicant requested that this zoning case be tabled until first of the year or until there is a full Council.

Councilmember Maso moved to close the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

Councilmember Maso moved to table this zoning case at the request of the applicant. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

16. Public Hearing: Specific Use Permit SUP2000-12 Applicant(s): 1200 F.M. 720 Assoc., Ltd. A request for a Specific Use Permit for a Self-Storage/Mini-Warehouse facility on 4.9± acres on the north side of F.M. 720, 1,550± feet east of F.M. 423. Zoned Agricultural. Requested zoning is Commercial-1. Neighborhood #44. Consider and act to instruct staff to prepare an ordinance on the above request.

Councilmember Nichols moved to open the public hearing. Mayor Pro Tem Reveal seconded the motion. Motion carried. Vote: 5-0.

The applicant requested that this zoning case be tabled until the first of the year or when there is a full Council.

Councilmember Maso moved to close the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

Councilmember Maso moved to table this item. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

17. Public Hearing: Zoning Case Z2000-46 Applicant(s): Real Property Exchange, Gene McCutchin, and DRHI, Inc. A request to rezone 147.2± acres on the north side of Main Street (F.M. 720), 850± feet west of Legacy Drive from Agricultural (50.7± acres), Single-Family-4 (33.5± acres), Commercial-2 (13.0± acres), and Industrial (50.0± acres) to Planned Development-Patio Home (46.0± acres) / Single-Family-5 (101.2± acres). Neighborhood #45. Consider and act to instruct staff to prepare an ordinance on the above request.

Councilmember Simpson moved to open the public hearing. Councilmember Nichols

seconded the motion. Motion carried. Vote: 5-0.

There being no speakers, Councilmember Maso moved to close the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

Councilmember Maso moved to table items #17, #18 and #19 to the December 5, 2000 City Council meeting and to accept the applicant's waiver of a 30-day requirement. Mayor Pro Tem Reveal seconded the motion. Motion carried. Vote: 5-0.

- 18. Consider and act upon approval of a Concept Plan: King's Garden Applicant(s): Real Property Exchange, Gene McCutchin, and DRHI, Inc. 233 Single-Family-5 lots, 203 Single-Family-4 lots, and three open space lots on 142.5± acres on the north side of Main Street (F.M. 720), 900+ feet west of Legacy Drive. Zoned Agricultural, Single-Family-4, Commercial-2, and Industrial. Requested zoning is Planned Development-Single-Family-5/Single-family-4. Neighborhood #45.**

This item was heard and the motion was made with Item #17.

- 19. Consider and act upon approval of a Preliminary Plat: King's Garden Applicant(s): Real Property Exchange, Gene McCutchin, and DRHI, Inc. 233 Single-Family-5 lots, 203 Single-Family-4 lots, and three open space lots on 142.5± acres on the north side of Main Street (F.M. 720), 900+ feet west of Legacy Drive. Zoned Agricultural, Single-Family-4, Commercial-2, and Industrial. Requested zoning is Planned Development-Single-Family-5/Single-family-4. Neighborhood #45.**

This item was heard and the motion was made with Item #17.

- 20. Public Hearing: Zoning Case Z2000-55 Applicant(s): David Washington Jr. and Land Advisors, Inc. A request to rezone 131.3+ acres on the south side of Kings Road, 4,500 feet west of F.M. 423 of from Agricultural to Single-Family-5 (72.7.3+ acres), and Patio-Home (58.6.0+ acres). Neighborhood #43. Consider and act to instruct staff to prepare an ordinance on the above request.**

Doug Mousel stated that an update to the zoning case was recommended by the staff and the Planning and Zoning Commission as follows:

- 3.4 units per acres
- change zoning request to Single-Family-3 and Single-Family-4

The applicant was available for questions.

Mayor Pro Tem Reveal moved to open the public hearing. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

There being no speakers, Councilmember Nichols moved to close the public hearing. Mayor Pro Tem Reveal seconded the motion. Motion carried. Vote: 5-0.

Councilmember Maso moved to approve the zoning request and instruct the staff to prepare an ordinance. Councilmember Simpson seconded the motion. Motion carried. Vote: 5-0.

21. Public Hearing: Zoning Case Z2000-60 Applicant: City of Frisco Request to amend the Zoning Ordinance and Subdivision Ordinance to establish criteria for Traffic Impact Analysis Ordinance to assess the zoning and development impact on the City's thoroughfare system and establish criteria for mitigating traffic. Consider and act to instruct staff to prepare an ordinance on the above request.

Doug Mousel updated the Council on the staff's and Planning and Zoning Commission recommendation for approval.

Councilmember Nichols moved to open the public hearing. Councilmember Simpson seconded the motion. Motion carried. Vote: 5-0.

Brian Moen, representing Parsons Transportation Group, was available for questions.

There being no other speakers, Councilmember Nichols moved to close the public hearing. Mayor Pro Tem Reveal seconded the motion. Motion carried. Vote: 5-0.

Councilmember Maso made a motion to instruct the staff to prepare an ordinance approving the zoning request. Mayor Pro Tem Reveal seconded the motion. Motion carried. Vote: 5-0.

22. Consider and act upon approval of a Concept Plan, Preliminary, Site Plan & Conveyance Plat: Lakeside at Frisco Bridges, Block A, Lots 1-4 Applicant(s): Pacheco Koch Consulting Engineers A bank and three three-story office buildings on 4 lots on 25.0± acres on the northwest corner of Parkwood Boulevard and Gaylord Parkway. Zoned Planned Development-25. Neighborhood #35.

Doug Mousel recommended that the plat be subject to the staff's comments and approval by the Planning and Zoning Commission as follows:

Concept Plan/Preliminary Site Plan

1. City traffic consultant's approval of driveway access to the Tollway.
2. Addition of deceleration lanes for all driveways to Gaylord Parkway on the site if warranted by the Traffic Impact Analysis.
3. Staff approval of the general tree survey.

Conveyance Plat

Addition of street easements for deceleration lanes if warranted by the Traffic Impact Analysis.

Mayor Pro Tem Reveal moved to approve the plat subject to the staff's comments. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

23. Consider and act upon approval of a Final Plat & Site Plan: Lakeside at Frisco Bridges, Block A, Lot 2. Applicant(s): Pacheco Koch Consulting Engineers A three-story 49,038 square foot office building on a 6.1± acre lot on the north side of Gaylord Parkway, 600± feet east of the Dallas North Tollway. Zoned Planned Development-25. Neighborhood #35.

Doug Mousel recommended that the final plat and site plan be approved subject to the staff's comments and approval by the Planning and Zoning Commission as follows:

Site Plan

1. Staff approval of the landscape plan, screening plan, and detailed tree survey and tree preservation plan.
2. Addition of deceleration lanes to the two driveways serving this project if warranted by the traffic Impact Analysis.

Final Plat

1. Additions and/or alterations to the engineering plans as required by the Engineering Department.
2. Dedication of street easements for deceleration lanes if warranted by the Traffic Impact Analysis.

Mayor Pro Tem Reveal moved to approve the final plat and site plan subject to the staff's comments. Councilmember Simpson seconded the motion. Motion carried. Vote: 5-0.

24. Consider and act upon assessment of Impact Fees for Lakeside at Frisco Bridges, Block A, Lot 2

Mayor Pro Tem Reveal made a motion to waive the impact fees per the Gaylord Impact Fee agreement. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

25. Approval of a Development Agreement by and between the Frisco Partners, Ltd. and the City of Frisco and adopt Resolution No. 00-11-30R authorizing the Mayor to sign same. Tabled at the November 7, 2000 Council Meeting.

Mayor Pro Tem Reveal moved to remove this item from the table. Councilmember Nichols seconded the motion. Motion carried. Vote: 5-0.

George Purefoy stated that he received the costs associated with the project. (Memo attached to the minutes and made a part hereof.) Mr. Purefoy was instructed to have an agreement presented to the Cobb Family Partnership and Collin County and present

a draft letter to Colin County to be placed on their agenda.

Councilmember Maso made a motion to adopt **Resolution No. 00-11-30R** subject to any major changes that will be brought back before the Council. Councilmember Simpson seconded the motion. Motion carried. Vote: 4-1 with Councilmember Nichols in opposition.

26. Approval of an Interlocal Contract by and between the Frisco Economic Development Corporation and the City of Frisco and adopt Resolution No. 00-11-31R authorizing City Manager to sign same.

Mayor Pro Tem Reveal made a motion to adopt **Resolution No. 00-11-31R**. Councilmember Osuna seconded the motion. Motion carried. Vote: 4-1 with Councilmember Nichols in opposition.

Mayor Pro Tem Reveal made a motion to recess at 8:25 p.m. Councilmember Maso seconded the motion. Motion carried. Vote: 5-0.

The Council reconvened at 8:45 p.m.

27. Governance Agenda:

Jason Gray, Assistant to the City Manager, reviewed the following with the Council:

Policy Title: Ends Monitoring Process

Monitor items that come out of joint work sessions with the School Board, etc.

Review of Ends Monitoring Reports.
Presentation of potential future end points.

No action was taken.

28. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

Item discussed were as follows:

1. Rezoning mini-warehouse storage on the west side of town and to make sure has full Council for discussion.
2. TIA – thorough review to make sure there is teeth in it for enforcement that just don't get date and not know what to do.
3. Posting of attaching files to the agendas.
4. The metal building will be coming back that is on the agricultural property that associates with the nursery.

5. State Highway 121 overlay from Plano – discussion on a future agenda.
6. Carrington property – make sure to do a review of consistency.
7. Joint meeting notes – what follow items to be working on.
8. Residential products into a end point discussion.
9. Task list – see if something that bubbles forward to look at as an end point.
10. Voice mail – look at whether to have a live voice as the first response for citizens calling City Hall.
11. ISO rating to be put on the web page.
12. Smoking ordinance to be put on the web page.
13. Future agenda – missing as an item on the agenda.
14. Discussion of a paperless agenda – at next meeting.

29. Discussion on Governance's Monitoring of present City Council Meeting.

Councilmember Maso complemented the Mayor on moving the discussion and the Council on the strategics.

30. Adjourn.

There being no further business, Councilmember Nichols moved to adjourn at 9:25 p.m. Councilmember Maso seconded the motion. Motion carried. Vote: 5-0.

Kathleen A. Seei, Mayor

ATTEST:

Nan Parker, City Secretary

**CITY COUNCIL WORK SESSION
FRISCO CITY HALL
6891 MAIN STREET
CONFERENCE ROOM "B"
FRISCO, TEXAS 75034
NOVEMBER 27, 2000, 6:30 P.M.**

MINUTES

1. Call to Order/Roll Call.

Mayor Seei called the meeting to order at 6:30 p.m.

Those present were: Mayor Seei, Mayor Pro Tem Reveal, Councilmember Osuna, Councilmember Maso and Councilmember Nichols.

Staff present: George Purefoy, City Manager, John Lettellier, Director of Planning, Teresa Filgo, Assistant City Secretary, and Brent Brown, City Attorney.

Those absent were: Councilmember Downey and Councilmember Simpson.

2. Invocation.

Mayor Seei delivered the invocation.

Closed session was heard before items #3 and #4.

3. Presentation by the architect and developer of Frisco Square on the update of the design elements and phases of Frisco Square.

Items #3 and #4 were heard at the same time.

4. Discussion regarding the various design issues related to Frisco Square.

Items #3 and #4 were heard at the same time.

Brenda McDonald announced the three areas to be presented. They were as follows:

Residential architecture/residential component;
Commercial architecture/commercial component; and
Engineering

Ms. McDonald introduced Michael Schwartz and Brian O'Looney of Schwartz Architects, Hunter Associates who are the project engineers, and Travis Roberts who gave an update on the engineering aspects.

Mr. Schwartz gave a PowerPoint presentation of Frisco Square.

After questions, answers and discussion, there was no action taken.

5. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

Mayor Seei called the meeting into closed session at 6:33 p.m.

The closed session was done before items #3 and #4.

6. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

Councilmember Nichols moved to reconvene into open session at 7:05 p.m. Councilmember Osuna seconded the motion. Motion carried. Vote: 4-0.

There was no action to be taken.

7. Adjourn.

Mayor Pro Tem Reveal moved to adjourn the meeting at 8:43 p.m. Councilmember Nichols seconded the motion. Motion carried. Vote: 4-0.

Kathleen A. Seei, Mayor

ATTEST:

Nan Parker, City Secretary